MINUTES

PHYSICIAN ASSISTANT ADVISORY COMMITTEE MEETING Boise, Idaho Monday August 24, 2009

PARTICIPATING:

The meeting was called to order at 1:12 p.m. by Chairperson, Susan Almeida, PA, Hayden Lake. Participating were Paula Phelps, PA, Pocatello, Amy Waselchuk, PA, Boise. Also attending were Mary Leonard, Associate Director and Jennifer Winn, PA Licensing Manager and Beverly Kendrick, Quality Assurance Specialist. Cathleen Morgan, Board attorney, joined the meeting for discussion of maintenance of Certification.

MINUTES:

The minutes of the February 20, 2009 meeting were approved without corrections. Unless otherwise noted, all actions were taken on motions duly made and adopted unanimously.

BUSINESS:

Idaho Academy of Physician Assistants (IAPA) representatives, Jim McColley, PA, President and Marv Sparrell, Chair, Continuing Education Committee, presented information regarding the recent change in the Rules for Physician Assistants which requires that physician assistants maintain their certification by taking the recertification exam, PANRE, every six years. The IAPA is requesting that the Board of Medicine consider changing the Rule and removing that requirement. The IAPA supports the requirement for 100 CME every two years. The PA Advisory Committee acted to request that the Board attorney, Cathleen Morgan, gather additional information on this issue and report back to the Committee at the next meeting. (Motion-Phelps/Unanimous)

Cathleen Morgan also provided an update on the progress of proposed legislation for PA owned Clinics/Corporate Practice of Medicine.

Mary Leonard discussed options that will be provided with the new web-based database that is currently being developed

The Financial Report for the Physician Assistants was reviewed. It was noted that the total revenues for FY2009 were \$36, 141.89 and total expenses were \$37,777.27.

The Committee reviewed responses to renewal questions.

The Committee tentatively scheduled the next meetings for October 30, 2009 at 11:00 a.m. and for February 19, 2010, time to be determined.

At 2:23 p.m., pursuant to Idaho Code §67-2345 (1) (b), (d) and (f), the Committee moved to go into Executive Session to consider pending matters. (Motion - Waselchuk; Approved – Phelps and Almeida)

At 3:55 p.m., the Committee acted to leave Executive Session and go into Open Session. (Motion - Waselchuk; Approved – Almeida and Phelps)

In Open Session, the Committee voted on the matters considered during Executive Session and made recommendations to the Board of Medicine as follows:

DISCIPLINE:

Upon consideration of Case No. 6320, the Committee acted to recommend closure with a letter of concern. (Waselchuk/Unanimous)

Upon consideration of Case No. 6325, the Committee acted to recommend closure. (Waselchuk/Unanimous)

Upon consideration of Case No. 6384, the Committee acted to recommend issuing a letter of concern. (Waselchuck/Unanimous)

Upon consideration of Case No. 5130 (Monitoring ID 23), the Committee acted to recommend granting request for termination of Stipulation and Order. (Phelps/Unanimous)

Upon consideration of Case No. 6442 (6341) the Committee acted closure with a letter of advisement. (Phelps/Unanimous)

The Committee was provided information only on Advanced Case Nos.143 and 180.

The meeting was adjourned at 4:07 p.m.

Physician Assistant Advisory Committee Meeting Minutes August 24, 2009